

NAPAVINE CITY COUNCIL

October 25, 2011 ~ 6:30 p.m.

City Hall 407 Birch Ave SW, Napavine

CALL TO ORDER: The City Council meeting was called to order by Mayor Nicholas Bozarth at 6:30 p.m.

FLAG SALUTE: The flag salute was led by Mayor Bozarth

ROLL CALL: Council members present were: Richard Rouse, Aaron Brandt, John Sayers, Robert Wheeler and Lionel Pinn.

PREVIOUS MINUTES: The minutes of the previous meeting held on October 11, 2011 was motioned by Councilman Rouse for approval with a second by Councilman Sayers, motion passed unanimously.

MAYOR/COUNCIL STAFF REPORTS:

Mayor Bozarth:

a. November 8th Meeting Time Change – The Mayor requested that the November 8th Council Meeting time be changed from 6:30 p.m. to 5:30 p.m. in order to allow the mayoral candidates to hear the election results. Councilman Pinn motioned to change the meeting time from 6:30 p.m. to 5:30 p.m., with a second from Councilman Wheeler, motion passed unanimously.

b. The Mayor reported that the Rush Road LID response from property owners in favor of the LID is approximately 52%; however, there are a couple of issues that need to be dealt with, the outcome looks promising.

c. The Mayor summarized a proposed personnel policy change that would put a lid/maximum on employees' vacation and sick accruals, which are currently not controlled and are an unfunded liability to the City. Changing the policy to make it effective January 1st, would require a buyout of vacation and sick for several individuals, in order to settle current unfunded liability.

CITIZEN BUSINESS: None

SETTING OF AGENDA: Councilman Wheeler moved to approve setting of the agenda as written, with a second from Councilman Sayers; motion carried unanimously.

OLD BUSINESS:

A. None

NEW BUSINESS:

**A. CHEHALIS RIVER
BASIN FLOOD AUTH.**

Councilman Pinn reported that there is a position open for a Napavine representative on the Chehalis River Basin Flood Authority (CRBFA), and was asked about his willingness to serve. He asked the council if they'd be willing to support him. The Mayor opened nominations. Councilman Wheeler nominated Councilman Pinn to represent Napavine on the CRBFA, Councilman Rouse seconded and motioned to close nominations. Mayor called for vote, motion passed in favor for with a 5-0 vote.

**B. REVENUE &
PROPERTY TAX**

The Mayor asked that a public hearing be set on November 8, 2011 at 5:30 p.m. to address Revenue and Property Tax Dollars for 2012. Councilman Wheeler motioned to set public hearing as requested, seconded by Councilman Rouse. Motion passed unanimously.

VOUCHERS:

Councilman Pinn wanted to know about the voucher for Foresight Surveying. The Mayor informed him that it was for surveying the piece of property that we are working on to have BNSF lease for their transfer station use; and secondly, he asked if the City paid the union dues, which the City does not. It is withheld from the employee's wages and passed onto the Union. Councilman Pinn motioned to approve the vouchers as presented, seconded by Councilman Rouse. Mayor Bozarth called for a vote, motion passed unanimously

MISCELLANEOUS

None

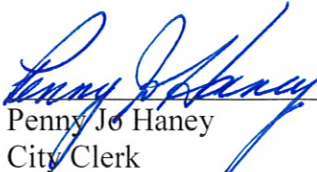
**GOOD OF THE
ORDER:**

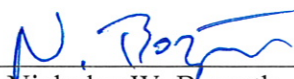
City Attorney, Dana Williams stated that he'd recently attended a Public Records workshop, and that there was lots of good information regarding public record requests and the process.

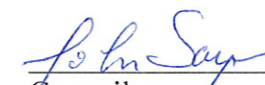
ADJOURNMENT:

Motion to adjourn by Councilman Wheeler, seconded by Councilman Pinn, motion carried unanimously. The meeting adjourned at 6:49 p.m.

Respectfully submitted,


Penny Jo Haney
City Clerk


Nicholas W. Bozarth
Mayor


Councilman